

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Senior Judge Robert E. Blackburn**

Date: September 18, 2019
Deputy Clerk: Leigh Roberson
Court Reporter: Darlene Martinez
Interpreter: Cathy Bahr

Criminal Action No. 19-cr-21-REB

Counsel:

UNITED STATES OF AMERICA,

Justin DeRosa

Plaintiff,

v.

LUIS FELIPE VALENCIA,

Lisa Moses

Defendant.

COURTROOM MINUTES

Change of Plea Hearing

9:04 a.m. Court in session.

Appearances of counsel. Defendant is present in custody.

Interpreter sworn.

The plea documents are tendered to the Court.

Defendant sworn. Defendant is 44 years old, alert, competent, literate, and sober.

Court's colloquy with the defendant.

Defendant withdraws existing pleas of not guilty and enters pleas of guilty to Counts 2 through 4 of the Superseding Indictment and admits the forfeiture allegation.

Court's Findings of Fact and Conclusions of Law will be issued electronically.

IT IS ORDERED:

1. That the plea documents are admitted in evidence;
2. That formal approval of the plea agreement is deferred, pending consideration of the presentence report;
3. That the pleas of guilty to Counts 2 through 4 of the Superseding Indictment and the admission of the forfeiture allegation entered by the defendant are received, accepted and approved;
4. That defendant is found guilty of the crimes charged in Counts 2 through 4 of the Superseding Indictment;
5. That the Probation Department shall conduct a presentence investigation and file a presentence report;
6. That defense counsel shall contact the Probation Department as soon as practicable to arrange, schedule, and coordinate the defendant's involvement and participation in the presentence investigation, and the defendant shall cooperate fully with the probation department during the presentence investigation;
7. That this matter is continued to **December 12, 2019, at 10:00 a.m.**, for sentencing, at which counsel and the defendant shall appear without further notice or order;
8. That the United States Marshal for the District of Colorado shall assist the Court in securing the appearance of the defendant;
9. That any pending pretrial motion filed by or on behalf of the defendant is denied as moot; and
10. That the defendant is remanded to the custody of the United States Marshal.

10:00 a.m. Court in recess.

Total time in court: 00:56

Hearing concluded.